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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



**Revised  
Preliminary Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, May 23, 2023  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUmJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  - 3.** The introduced item shall be motioned and seconded to proceed to debate.
  - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  - 5.** The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, May 16, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, June 6, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Denial of 2023 Permissive Exemption Applications. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- E. 2023 New Applications for Partial Permissive Exemption. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- F. 2023 New Applications for FULL Permissive Exemption. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#) [\(See Attached\)](#)
- G. Approving Government owned Properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
  - Housing in Omaha (Affiliate of Omaha Housing Authority)-
  - Papio Missouri River NRD-

- H. Request for the Board to approve the Treasurer's recommendation to deny application Form 453 for vehicle tax Exempt status: Charles W. Vogel new registration of a 2023 Chrysler Town & Country (Last 8 of VIN PE017159), and Laurel A. Mitchell renewal for a 2020 Honda Passport (Last 8 of VIN LB008933). Both individuals were unable to provide a supporting Statement from the VA stating that their disabilities fall within the approved requirements. (Treasurer's Office) ([See Attached](#))
- I. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

### **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--***

Roll Call

### **I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, May 16, 2023. ([See Attached](#))
- B. Approval of claims submitted for payment processed through Tuesday, May 30, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

### **II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Resolution to approve and accept Regional Homeland Security Program Memorandum of Understanding. (\$5,260.00 – Budgeted) (Paul W. Johnson, Emergency Management) ([See Attached](#))

- B.** Resolution to approve an Agreement with EMC Risk Services to serve as third party administrator for the County's property/casualty insurance. (\$42,000 annually – Budgeted) (Diane Carlson, Deputy County Administrator) [\(See Attached\)](#)
- C.** Dr. Lindsay Huse, Health Department Director, requests approval of the following:
1. Amendment 1 with Whispering Roots for a no cost extension through May 31, 2024. (Budgeted) [\(See Attached\)](#)
  2. Amendment 1 with Family Housing Advisory Service for a no cost extension through May 31, 2024. (Budgeted) [\(See Attached\)](#)
  3. Affiliation agreement with Utah State University dietetics program for five years through May 8, 2028. (Budgeted) [\(See Attached\)](#)
  4. Amendment 1 with Restoring Dignity to continue creating COVID education videos with additional emergency language through December 31, 2023. (\$23,850.00 – Budgeted) [\(See Attached\)](#)
  5. Amendment 1 with 5G Consulting LLC regarding Refugee, Immigrant and Migrant (RIM) groups facilitation for a no cost extension through December 31, 2023. (\$60,000.00 – Budgeted) [\(See Attached\)](#)
  6. Amendment 1 with Coaching with Candi, LLC for a no cost extension through December 31, 2023. (Budgeted) [\(See Attached\)](#)
  7. Amendment 1 with Kathy Gonzales Consulting LLC regarding community group facilitation, for a no cost extension through December 31, 2023. (\$54,975.00 – Budgeted) [\(See Attached\)](#)
  8. Amendment 1 with Vaccination Services of America (Total Wellness) for an extension with additional funding through December 31, 2023. (\$160,000.00 – Budgeted) [\(See Attached\)](#)
  9. Agreement with MP3 Health Group LLC to provide Strategic Story Telling for Social Change training and coaching through November 30, 2023. (\$18,000.00 – Budgeted) [\(See Attached\)](#)
  10. Agreement with Professional Research Consultants, Inc. to conduct custom research to obtain data regarding vaccine hesitancy in the community under ARPA through December 31, 2023. (\$219,750.00 – Budgeted) [\(See Attached\)](#)
  11. Agreement with Community Language Cooperative to provide Language Justice and Community Interpreting training for Douglas County Health Department and community partners through August 31, 2023. (\$24,900.00 – Budgeted) [\(See Attached\)](#)
- D.** Resolution to approve "Demand for Refunds. (\$13,658.04 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)
- ~~**E.** Resolution to terminate an Agreement with the State of Nebraska Administrative Office of the Courts and Probation to provide detention services at the Douglas County Youth Center. (Diane Carlson, Deputy County Administrator)~~
- ~~**F.** Resolution to terminate an Agreement with the United States Department of Justice Marshals Service to house juvenile federal detainees at the Douglas County Youth Center. (Diane Carlson, Deputy County Administrator)~~
- ~~**G.** Resolution to set the daily rate for detention services at the Douglas County Youth Center. (Diane Carlson, Deputy County Administrator)~~
- ~~**H.** Resolution to adopt measures to address detention capacity by January 1, 2024, at the Douglas County Youth and Family Support Center. (Diane Carlson, Deputy County Administrator)~~

- I. Todd Pfitzer, Douglas County Engineer, requests approval of the following:
  - 1. June 13, 2023 be set as the date for a Public Hearing on the proposed Highway Improvement Program for Fiscal Years 2024 through 2029. [\(See Attached\)](#)
- J. Erin Nelson, Director, Douglas County Health Center, requests approval of the following:
  - 1. Approval of an Amendment to an Ancillary Provider Participation Agreement with UnitedHealthcare of the Midlands, Inc. [\(See Attached\)](#)
  - 2. Approval of an Agreement with OnCare Hospice. [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**V. PRESENTATION:**

- A. Visit Omaha Annual Update. (Commissioner Maureen Boyle) [\(See Attached\)](#)

**VI. PUBLIC HEARING:**

**VII. COMMITTEE DISCUSSION/ACTION:**

**A. FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
- 2. Resolution directing County staff to take the necessary steps to initiate a capital improvement project to construct a new mental health treatment unit at the Douglas County Department of Corrections at 710 S 17<sup>th</sup> Street, and to construct a parking structure and/or additional surface parking, using funds from the County's ARPA allocation. (Budgeted) (Commissioners Morgan and Friend) [\(See Attached\)](#)
- 3. Presentation by Douglas County Attorney on the Department's F23/24 budget request which is \$392,252 in excess of their budget target amount. (\$13,257,679 – Not Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

4. Presentation by Douglas County Civil Service Department on the Department's F23/24 budget request which is \$301,267 in excess of their budget target amount. (\$1,583,867 – Not Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))
5. Presentation by Douglas County Emergency Management on the Department's F23/24 budget request which is \$98,956 in excess of their budget target amount. (\$577,605 – Not Budgeted) (Joe Lorenz, Director of Finance and Budget) ([See Attached](#))

**B. ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*

**C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

1. Resolution to terminate an Agreement with the State of Nebraska Administrative office of the Courts and Probation to provide detention services at the Douglas County Youth Center. (Diane Carlson, Deputy County Administrator) ([See Attached](#))
2. Resolution to terminate an Agreement with the United States Department of Justice Marshals Service to house juvenile federal detainees at the Douglas County Youth Center. (Diane Carlson, Deputy County Administrator) ([See Attached](#))
3. Resolution to set the daily rate for detention services at the Douglas County Youth Center. (Diane Carlson, Deputy County Administrator) ([See Attached](#))
4. Resolution to adopt measures to address detention capacity by January 1, 2024, at the Douglas County Youth and Family Support Center. (Diane Carlson, Deputy County Administrator) ([See Attached](#))

**D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

a. Other legislation

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

**NOTICE**

**Douglas County offices will be closed Monday, May 29, 2023, in observance of Memorial Day.**

**The Douglas County Board of Commissioners will NOT meet on Tuesday, May 30, 2023. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, June 6, 2023.**

### **JUNE, 2023**

<b><u>Sun.</u></b>	<b><u>Mon.</u></b>	<b><u>Tues.</u></b>	<b><u>Wed.</u></b>	<b><u>Thurs.</u></b>	<b><u>Fri.</u></b>	<b><u>Sat.</u></b>
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20 No Board Meeting	21	22	23	24
25	26	27	28	29	30	

### **JULY, 2023**

<b><u>Sun.</u></b>	<b><u>Mon.</u></b>	<b><u>Tues.</u></b>	<b><u>Wed.</u></b>	<b><u>Thurs.</u></b>	<b><u>Fri.</u></b>	<b><u>Sat.</u></b>
						1
2	3	4 No Board Meeting	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25 No Board Meeting	26	27	28	29
30	31					



# DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of May, 2023.

## Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, May 23, 2023

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/85937924576?pwd=UDc1c0N5ZzIXanJTRlZMbS9FU3U0UT09>

Meeting ID: 859 3792 4576    Passcode: 773308

- OR -

Dial 312 626 6799

Meeting ID: 859 3792 4576    Passcode: 773308

**A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at**

**[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)**

**-- Any agenda item may be moved at any time at the discretion of the Committee Chair --**

## **AGENDA**

1. Discussion: The BRIDGE Family Resource Connector Network Agreement
2. Monthly Data analysis
3. Community provider Update

***Executive Session:*** *We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.*

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov).

# DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of May, 2023.

## Administrative Services Committee

Roger Garcia, Chair

Tuesday, May 23, 2023 – 2:30 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

As provided under Neb.Rev.Stat. §84-1411(6), a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing. Pursuant to §84-1411(6), this meeting is also available via Zoom:

<https://us06web.zoom.us/j/88444575348?pwd=K3VhT1IvZVY5N1NVcTBvK0F5OTZYQT09>

Meeting ID: 884 4457 5348 Passcode: 161542

- OR -

Dial 312 626 6799

Meeting ID: 884 4457 5348 Passcode: 161542

## AGENDA

**- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at [https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)**

**-- Any agenda item may be moved at any time at the discretion of the Committee Chair --**

1. Sheriff's request for office space in Annex Building (1805 Harney St.)
2. Discussion on current downtown parking capacity and future parking needs

***Executive Session:*** We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meetings are available on the Douglas County Website, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov).